

AGENDA

CITY COUNCIL of SALT LAKE CITY

Tuesday, September 11, 2012

4:30 p.m. Work Session or immediately following the 2:00 p.m. Redevelopment Agency Meeting
(*The public is invited to listen to the discussion.*)

Please note this is a work session only.
A general public comment period will not be held this evening.

Items listed below may be moved and discussed in a different portion of the Agenda based on
circumstance and availability of speakers.

[Council Meeting Rules, Parliamentary Order and Procedure](#)

A. WORK SESSION: 4:30 p.m. in Room 326, City & County Building, 451 South State St.

*Approximate
Start Time*

1. [Report of the Executive Director](#)

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Report of the Executive Director, including a review of Council
information items and announcements.

2. **Report of the Chair and Vice Chair**

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Report of the Chair and Vice Chair, including an update on Council
interest items and a report on meetings with the Chair and Vice Chair of
various City Boards & Commissions.

3. **Mid-Year Legislative Report**

Tentative

The Council will receive a mid-year legislative briefing and update from
the Administration on State Legislative proposals regarding billboards,
Ski-Link and historic districts. The Council may also discuss other
legislative issues raised by the Administration or by individual Council
members.

CITY COUNCIL OF SALT LAKE CITY

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CARLTON CHRISTENSEN | DISTRICT 1 KYLE LAMALFA | DISTRICT 2 STAN PENFOLD | DISTRICT 3 LUKE GARROTT | DISTRICT 4
JILL REMINGTON LOVE | DISTRICT 5

4. **Exterior Signs at Library Square** ~

The Council will receive a briefing regarding an ordinance that would create an overlay district at Library Square that would allow the Main Library and The Leonardo to hang large temporary signs on their structures. The proposed district also would allow the small shops in the Main Library's Urban Room to advertise their presence on the outside of the building. Exterior signs are currently limited on Library Square since it is located in a Public Lands District (PL-2). Related provisions of Title 21A (Zoning) may also be amended as part of this petition. Petitioner – Mayor Becker, Petition No. PLNPCM2011-00451.

5. **Fiscal Year 2012-2013 CIP and Feasibility Study** ~

The City Council will receive a briefing on the Mayor's recommended budget relating to the City's Capital Improvement Program (CIP) for Fiscal Year 2012-2013. Capital improvements involve the construction, purchase or renovation of buildings, parks, streets or other physical structures. Generally, projects have a useful life of five or more years and cost \$50,000 or more.

- Discuss the 1300 South Viaduct – 500 West to 700 West Feasibility Study.
- Discuss other capital improvement issues and needs.

6. **Council Philosophy Statements** ~

The Council will hold a discussion to review philosophy statements. The Council met in January to discuss priority focus areas and requested that staff provide draft Philosophy Statements for review and refinement by the public. The following philosophy statements have been adopted: Economic Health of the City, Arts & Culture, Neighborhood Quality of Life and Transportation & Mobility. The remaining philosophy statements will be considered: [Sustainability](#), [Parks and Open Space](#), and [Education](#).

[*Provide your input at Open City Hall](#)

7. (TENTATIVE) Closed Session

The Council will consider a motion to enter into Closed Session, in keeping with Utah Code § 52-4-204, for any of the following purposes:

- a) Discussion of the character, professional competence, or physical or mental health of an individual, pursuant to Utah Code § 52-4-205(1)(a);
- b) A strategy session to discuss collective bargaining, pursuant to Utah Code § 52-4-205 (1)(b);
- c) A strategy session to discuss the purchase, exchange, or lease of real property (including any form of water right or water shares) when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the City from completing the transaction on the best possible terms, pursuant to Utah Code § 52-4-205(1)(d);
- d) A strategy session to discuss pending or reasonably imminent litigation, pursuant to Utah Code § 52-4-205(1)(c);
- e) A strategy session to discuss the sale of real property (including any form of water right or water shares) if (1) public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the City from completing the transaction on the best possible terms, (2) the City previously gave notice that the property would be offered for sale, and (3) the terms of the sale are publicly disclosed before the City approves the sale;
- f) For attorney-client matters that are privileged, pursuant to Utah Code § 78B-1-137; and
- g) A strategy session to discuss deployment of security personnel, devices or systems pursuant to Utah Code § 52-4-205(1)(f).
- h) A session to investigate proceedings regarding allegations of criminal misconduct, pursuant to Utah Code § 52-4-205(1)(g).

Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.

In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone.

After 5:00 p.m., please enter the City & County Building through the main east entrance.

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- The City and County Building is an accessible facility with an entrance located on the street level on the east side of the building.